

MINUTES OF THE  
ARIZONA BOARD OF TECHNICAL REGISTRATION

August 26, 2008

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:30 AM by Sheila Bowen, Vice Chair.
2. ROLL CALL - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Chet Pearson, and Susan Schaefer Kliman. Absent: Dawn Garcia, Richard Pawelko, Robert Roos, and Ronald Starling. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Blair Driggs.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Ms. Cesare moved to approve the July 22, 2008 minutes with a minor correction. Dr. Schaefer Kliman seconded. Motion Carried.
5. ENFORCEMENT MATTERS  
**Review, Consideration, and Possible Vote on the following:**
  - A. Proposed Dismissals
    1. M08-073, Carlton H. Wise, P.E. (Mechanical) #28591 – Mr. Lane moved to dismiss based on the findings of the Enforcement Advisory Committee recommendation. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
  - B. Proposed Letters of Concern
    1. M08-027, James William Craft, R.L.S. #16116 – Mr. Lane moved to issue a Letter of Concern to Respondent for failure to conduct a survey in accordance with the Arizona Boundary Survey Minimum Standards. Ms. Cesare Seconded. After discussion, Motion Failed.

Mr. Lane moved to direct Staff to obtain a signed consent agreement from Respondent regarding the May 2004 Survey. If consent cannot be obtained, instruct staff to proceed with Administrative Hearing. Mr. Pearson Seconded. Motion Carried.

2. HI08-007, Paul T. Bernard, CHI #38445 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative Penalty in the amount of \$500.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100-percent; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$104.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

**7. Review, Consideration, and Possible Vote on the following:**

**EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION**

1. Eric H. Mosegard , Applicant #081224 Home Inspector, Grant Certification – Mr. Lane moved to grant Mr. Mosegard certification. Dr. Schaefer Kliman seconded. Mr. Mosegard addressed the Board. After discussion, Motion Carried.

2. Derek H. Geer, Applicant #080307 P.E. (Electrical), Grant Registration – Mr. Pearson moved to grant Mr. Greer's application for P.E. (Electrical) Registration. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

3. Luke J. Droeger, Applicant #080598 P.E. (Civil), Grant Registration – Mr. Pearson moved to grant Mr. Droeger's application for P.E. (Civil) Registration. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

4. Xiang Ren, Applicant #081046 P.E. (Electrical), P.E. Exam – Mr. Pearson moved to approve Mr. Ren's application to take the P.E. Exam. Mr. Lane seconded. After discussion, Motion Carried.

5. Keith A. Bailey, Applicant # 080369 P.E. (Metallurgical), P.E. Exam – Mr. Pearson moved to approve Mr. Bailey's application to take the P.E. Exam. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

6. Darren Begay, Applicant #080151 Engineer-in-Training Exam - Mr. Lane moved to approve Mr. Begay's application to take the Engineer-in-Training Exam. Ms. Cesare seconded. After discussion, Motion Carried.

**8. Review, Consideration and Possible Vote on the following:**

**EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in-training registration
2. Approval to sit for the professional or in-training examination
3. Recommendation for denial of professional or in-training examination
4. Recommendation for denial of professional or in-training designation

14. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

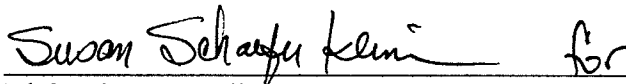
1. National Council of Examiners for Engineering and Surveying (NCEES) – Mr. Lane advised the 2008 NCEES Annual Meeting took place August 15-16, 2008 in Minneapolis, MN. The Structural Exam was voted down by each state; Bachelor's Plus 30 passed; Computer-Based Testing passed and the Proposed Professional Practice Exam failed. A Southern Zone resolution was presented to continue with the feasibility study for the proposed professional exam.
2. National Council of Architectural Registration Boards (NCARB) – Dr. Schaefer Kliman advised on the meeting held in Pittsburgh, PA in June 26-28, 2008. Of the eleven resolutions presented ten passed and one was tabled. The model law would impact state laws and several resolutions will impact interns and the clock for submittal of employment records and the time table for taking examinations. The Six-Month Rule passed so interns are required to report experience in six-month intervals.
3. Council of Landscape Architectural Registration Boards (CLARB) – Ms. Cesare advised she and Ms. Douglas will be attending the upcoming meeting in San Diego, CA September 4-6, 2008 and she will provide a report at the next Board meeting.
4. National Association of State Boards of Geology (ASBOG) – No report given.

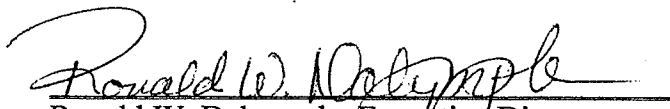
15. FUTURE BOARD MEETINGS – Tuesday, September 23, 2008 at 9:30 AM

16. FUTURE AGENDA ITEMS – None at this time.

17. ADJOURNMENT – Meeting adjourned at 10:54 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

  
Richard Y. Pawelko, Chairman

  
Ronald W. Dalrymple, Executive Director



**State of Arizona**  
**BOARD OF TECHNICAL REGISTRATION**

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**CONFLICT OF INTEREST/BIAS**

DATE: 8 - 26 - 08  
FROM: Chet L Pearson

In accordance with A.R.S. Section 38-501 et seq., I declare that I may have a vested interest in the following matter and therefore will abstain from voting, or participating in the same due to a conflict of interest for the following reason(s):

CONFLICT: ☒ In direct competition with the parties involved.  
☐ This person is an employee \_\_\_ partner \_\_\_ friend \_\_\_ relative \_\_\_ other \_\_\_ of mine.  
☐ Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BIAS: ☒ I may have special knowledge of this matter which may prejudice my judgement.

MATTER: M06 - 223  
City of Phoenix Project  
\_\_\_\_\_  
\_\_\_\_\_

Signed: Chet L Pearson

\*This form, upon completion, will be incorporated into the minutes of the meeting.

# ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

## BOARD MEETING SIGN-IN SHEET

Date: August 26, 2008

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

	Name (please print)	Affiliation	Subject
1.	John Krell		EIT Application approval
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